

THE HONG KONG INSTITUTION OF ENGINEERS

COUNCIL MEETING

Action Minutes of the 3rd Meeting of Session 2025/2026 held on Thursday, 20 November 2025 at 5:30pm at the HKIE Headquarters

Present	:	Ir Eric MA Siu Cheung	Immediate Past President, Chairman of ERB
		Ir Prof Frank CHAN Fan	Senior Vice President
		Ir Rupert LEUNG Kwok Yiu	Vice President
		Ir William LUK Wai Lam	Vice President
		Ir Darryl CHAN Chun Hoi	
		Ir Thomas CHAN Chung Tak	
		Ir Charles CHAN Hing Lung	
		Ir Prof Kannie CHAN Wai Yan	
		Ir CHENG Chi Lung	
		Ir Brian CHENG Wai Lung	
		Ir Dr Johnny CHEUK Chi Yin	
		Ir Benedict CHEUNG Lai Shun	
		Ir CHIANG Tung Keung	
		Ir Peter CHOW Hin Yan	
		Ir Prof Ken HO	
		Ir Tony HO Ying Kit	
		Ir Wilson KWOK Wai Shun	
		Ir Carmen LAM Ka Man	
		Ir David LAU Tai Wai	
		Ir LEE Chee Kwan	
		Ir Dr Tony LEE Chi Chung	
		Ir Johnson LEE Kwun Chung	
		Mr Patrick LEE Wood Wei	
		Ir LEUNG Chi Lap	
		Ir Prof Eddie LOCK Hung Kee	
		Ir Alcohol MOK Kwok Ho	
		Ir Maureen NG	
		Ir Simon NG Pak Hung	
		Ir James SZE Wang Cho	
		Ir Fanny TING Pong Yau	
		Ir TSE Lok Him	
		Ir Dr WONG Yiu Man	
		Ir Keith YUE Wai Pui	
		Ir Tony ZA Wai Gin	
		Ir Edmund LEUNG Kwong Ho	Honorary Member
		Ir Ringo YU Shek Man	Honorary Member
		Ir Dr Hon LO Wai Kwok	Honorary Member, Legislative Councillor (Engineering) as Observer

	Ir Prof Alfred SIT	Chief Executive and Secretary
In attendance :	Mr Davis WONG Mr Wilbur PANG	Director
	Ms Fonny LAM	Associate Director - Professional Standards & Services
	Ms Inggie HO	Senior Executive Manager – Learned Society Minuting Secretary
By invitation :	Mr Jimmy HUI	President’s Protégé
Apologies :	Ir Prof CHAN Siu Lai Ir Prof Christopher CHAO Yu Hang Ir Nigel CHEUNG Chuk Leung Ir Alice CHOW Ir Edmond FONG Wai Man Ir Ricky KWONG Wai Chuen Ir Prof PAN Wei Ir Charles SO Hung Tak Ir Albert TAM A Ray Ir Gloria TANG Yuk Yee Ir Dr TSANG Kim Fung Ir WANG Yanhua	

Action

3.1 Renewal of Agreement of Co-operation with the American Society of Civil Engineers (ASCE)

The Meeting approved the proposed renewal of Agreement of Co-operation with the American Society of Civil Engineers (ASCE) as set out in Annex I to the Paper as presented.

3.2 Proposed change of IAC and MAC from Ad-Hoc Task Forces to Standing Committees

The Meeting reviewed the reports from IAC and MAC, and their updated ToRs as set out in Annex I to the Paper, and approved the proposed change of IAC and MAC from Ad-Hoc Task Forces to Standing Committees.

3.3 Update of HKIE Professional Certification Schemes and the Proposed Way Forward

The Meeting noted the update on the HKIE Professional Certification Schemes as set out in Annex II to the Paper.

Ir LEE Chee Kwan, Chairman of the Professional Certification Committee (PCC), further briefed the Meeting that the PCC was considering providing professional certification programmes for Associate Members, including young engineers who had completed Scheme A training but had not yet

attained the HKIE Corporate Membership, in order to grant them formal recognition of their skillset, thereby enhance their professional profile and market value.

The Meeting also noted that, during the initial transitional period, the Schemes might not yet generate sufficient revenue to cover the cost. However, they were expected to become financially self-sustaining in the longer term. It was also noted that some certification programmes would be open to non-members, which was anticipated to raise the HKIE's profile and attract more people to join the Institution.

Subject to the above, the Meeting approved the proposed user-pays principle to cover the cost of the Schemes.

3.4 Establishment of MOU with the Hong Kong Institution of Highways and Transportation (HKIHT)

The Meeting approved the proposed establishment of MOU with the Hong Kong Institution of Highways and Transportation (HKIHT) as set out in Annex III to the Paper.

There being no further business, the meeting was declared closed at 6:45pm.